

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE REPORT relative to the Fourth Amendment to the agreement between the City and Trimble Navigation Limited (Trimble) to procure and implement a software and systems integration for the Water Outage Management System.

Recommendations for Council action:

1. CONCUR with the Board of Water and Power Commissioners' (Board) action of April 23, 2019, Resolution No. 019-194, approving the Fourth Amendment to Agreement No. 47083-2 with Trimble to continue system improvement services and software upgrades necessary for the Water Outage Management System and eRespond Incident Management Software.
2. AUTHORIZE extending the contractual term by three additional years from April 17, 2019 to April 22, 2022; and INCREASE the contract amount by \$900,000 for a total revised amount not to exceed \$4,360,407.
3. FIND that upon proper certification, the Chief Accounting Employee is authorized and directed to draw demands on the Water and Power Revenue Fund, in accordance with the terms of this Amendment dated March 22, 2019.

Fiscal Impact Statement: The City Administrative Officer reports that there is no General Fund impact. The Fourth Amendment is estimated at \$900,000 and will be front funded by the Power Revenue Fund and reimbursed by the Water Revenue Fund. The proposed action complies with the City Financial Policies in that funding is available for this purpose.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 24, 2019

(LAST DAY FOR COUNCIL ACTION - JUNE 21, 2019)

SUMMARY

At its regular meeting held on May 21, 2019, the Energy, Climate Change, and Environmental Justice Committee considered a Board and CAO reports relative to the Fourth Amendment to the agreement between the City and Trimble to procure and implement a software and systems integration for the Water Outage Management System.

After providing an opportunity for public comment, the Committee moved to approve the recommendations contained in the Board and CAO reports, as detailed above. This matter is now transmitted to the Council for its consideration.

Respectfully Submitted,

ENERGY, CLIMATE CHANGE, AND ENVIRONMENTAL JUSTICE COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KORETZ:	ABSENT
KREKORIAN:	YES
CEDILLO:	YES
O'FARRELL:	YES

LC 05/21/19

-NOT OFFICIAL UNTIL COUNCIL ACTS-